

AGENDA
COVINA PUBLIC LIBRARY BOARD
REGULAR MEETING
WEDNESDAY, FEBRUARY 16, 2022, 6:30 P.M.
MEETING CONDUCTED VIA ZOOM
ALL MEETINGS ARE OPEN TO PUBLIC PARTICIPATION

IMPORTANT NOTICE

This meeting is being conducted in accordance with Assembly Bill 361, regarding the COVID-19 pandemic.

Public Comments:

During the meeting, there will be an opportunity for the public to speak. Public testimony is limited to five (5) minutes per speaker, unless, for good cause, the Chairperson amends the time limit; a speaker's time may not be transferred to another speaker. State Law prohibits the Library Board Members from taking action on any item not on the agenda.

Remotely via Zoom:

Access the meeting remotely via Zoom with one of the following devices:

Computer or Smart Device:

<https://us02web.zoom.us/j/85016487916?pwd=TVFISzdxQVFHVkQvc0lSZ0ZVQWNldz09>

Telephone:

Dial: +1 669 900 9128
Meeting ID: 850 1648 7916
Passcode: 619321

1. *To request to speak during public comment, please click the "Raise Hand" button on the Zoom toolbar "Reactions" tab.*

Note:

Computer / Smart Device Users: The "raise hand" feature is in the reactions tab.

*Telephone Users: Press star-nine (*9) on your phone to raise your hand.*

2. *Staff will announce your name as listed on Zoom or the last four digits of your phone number when it is your turn to speak and unmute the microphone (audio only); speaker must be present when called to speak.*
3. *Please state your first and last name and city of residence at the beginning of your remarks for the record.*
4. *The microphone will be muted by staff when you have completed your comments or five (5) minutes have expired, whichever occurs first.*

I. CALL TO ORDER

II. ROLL CALL

___ Denae Amaya, President	(Term ends 6/30/23)
___ Rosie Richardson, Vice-President	(Term ends 6/30/22)
___ Jeanne McCabe	(Term ends 6/30/23)
___ Diana Mullins	(Term ends 6/30/22)
___ Vacant	(Term ends 6/30/24)

III. PUBLIC COMMENTS

Citizens wishing to address the Covina Public Library Board on any matter not on the agenda may do so at this time. If you wish to be heard on a listed agenda item, please wait until that point on the agenda.

IV. DISCUSSION & ACTION ITEMS

- A. Approval of the Covina Public Library Board Minutes of November 17, 2021
- B. Update on Library Assessment
- C. Update on Recreation Village
- D. Library Updates

V. LIBRARY BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

VI. ITEMS FOR THE NEXT BOARD MEETING

VII. ADJOURNMENT

The Covina Public Library Board will adjourn to the Regular Board Meeting to be held on Wednesday, March 16, 2022, at 6:30 p.m., Covina Public Library Community Room, 234 North Second Avenue, Covina, California 91723.

Meeting Assistance Information

In compliance with the Americans with Disability Act, if you need assistance to participate in this meeting, please contact the Covina Public Library at (626) 384-5297. Services such as American Sign Language interpreters, a reader during the meeting, and/or large print copies of the agenda are available. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Document Availability

Any writings or documents provided to the Covina Library Board of Trustees regarding any item on this agenda will be made available for public inspection at the City Clerk counter at City Hall located at 125 East College Street and the counter at the Covina Public Library located at 234 North Second Avenue during normal business hours.